

Docket No. 87354.2801  
Customer No. 30734



PATENT

## DECLARATION AND POWER OF ATTORNEY

As below named inventor, I hereby declare that:

My residence, post office and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter claimed and for which a patent is sought on the invention entitled DMM MODULE FOR PORTABLE ELECTRONIC DEVICE, the specification of which was filed on December 20, 2001, as Application Serial No. 10/022,571.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is known to me to be material to patentability in accordance with Title 37, Code of Federal Regulations, Section 1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, Section 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s):			Priority Claimed	
<u>Number</u>	<u>Country</u>	<u>Day/Month/Year filed</u>	<u>Yes</u>	<u>No</u>

I hereby claim the benefit under 35 USC Section 119(e) of any United States provisional application(s) listed below.

Prior Provisional Application(s):	
<u>Application Number</u>	<u>Filing Date</u>
60/312,477	August 15, 2001

I hereby claim the benefit under Title 35, United States Code, Section 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, Section 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, Section 1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

Prior U. S. Application(s):		
<u>Serial No.</u>	<u>Filing Date</u>	<u>Status: Patented, Pending, Abandoned</u>

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

The undersigned hereby grant(s) the firm of BAKER & HOSTETLER LLP the power to insert on this Declaration any further identification, including the application number and filing date, which may be necessary or desirable in order to comply with the rules of the United States Patent and Trademark Office for recordation of this document

We hereby appoint the following attorney(s) and/or agent(s):

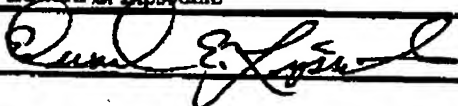
Leo J. Jennings	Reg. No. 32,902
Kenneth J. Sheehan	Reg. No. 36,270
Edna Vassilovski	Reg. No. 42,198
Dennis P. Cawley	Reg. No. 44,598
Gregory B. Kang	Reg. No. 45,273
Dawn M. Sims	Reg. No. 47,090
Sean A. Pryor	Reg. No. 48,103
William W. Lewis, III	Reg. No. 48,742
Marc W. Butler	Reg. No. P-50,219

Customer No. 30734

with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith, and all future correspondence should be addressed to the address at the aforementioned customer number.  
with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith, and all future correspondence should be addressed to:

**BAKER & HOSTETLER LLP**  
Washington Square, Suite 1100  
1050 Connecticut Avenue, N.W.  
Washington, D.C. 20036  
Tel. 202 861 1500  
Fax 202 861 1783

\*\*\*\*\*  
Full name of inventor: Edward E. Lipscomb

Inventor's signature: 

Date: 6/13/02


Residence: Lakeville, MN

Citizenship: USA

Mailing Address: 16775 Javelin Avenue, Lakeville, MN 55044  
\*\*\*\*\*

\*\*\*\*\*

Full name of inventor: Kurt Raichle

Inventor's signature: 

Date: 6/13/02

Residence: Owatonna, MN 55060

Citizenship: USA

Mailing Address: 212 Oakdale Street, Owatonna, MN 55060

\*\*\*\*\*

Full name of inventor: Troy Liebl

Inventor's signature: 

Date: 6/13/02

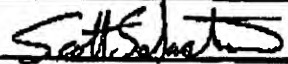
Residence: Owatonna, MN 55060

Citizenship: USA

Mailing Address: 420 16<sup>th</sup> St, N.E., Owatonna, MN 55060

\*\*\*\*\*

Full name of inventor: Scott R. Sebastian

Inventor's signature: 

Date: 5-13-02

Residence: Three Rivers, MI 49093

Citizenship: USA

Mailing Address: 18077 Muskrat Road, Three Rivers, MI 49093

\*\*\*\*\*

Full name of inventor: Martin P. Franz

Inventor's signature: 

Date: 5-13-02

Residence: Portage, MI 49024

Citizenship: USA

Mailing Address: 6836 Evergreen Street, Portage, MI 49024